

NOTICE OF CONFIDENTIALITY RIGHTS. IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, Rose Ann Kornfeld, formerly known as Rose Ann P. Hobbs ("Lessor"), whether one or more, has heretofore executed and delivered to Burnett Oil Company, ("Lessee"), an Oil, Gas & Mineral Lease (the "Lease") dated June 26, 2008, recorded by Memorandum in Instrument Number D208433382, of the Official Records of Tarrant County, Texas, covering 0.1951 acres of land, more or less, out of the Seburn Gilmore Survey, A-590, Tarrant County, Texas;

WHEREAS, the Lease is currently owned by Burnett Oil Company.

WHEREAS, Lessor and Lessee wish to amend the Lease to correct the property description of the Lease in the manner set out below.

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

The property description of the Lease is hereby deleted and the following description is substituted therefore and added in lieu thereof:

0.1951 acres of land, more ore less, out of the S. Gilmore Survey, A-590, Tarrant County, Texas and being described as a portion of Lot 6, Block 2 of the J. W. Lancaster Industrial Subdivision, an addition to the City of Fort Worth, Texas according to plat thereof, recorded at Volume 388-C, Page 33, Plat Records, Tarrant County, Texas, and a portion of the lands conveyed by deed dated October 20, 1958 from W. S. Dubose, Inc. et al to J. B. Daiches, recorded in Volume 3264, Page 94, Deed Records, Tarrant County, Texas. SAVE AND EXCEPT from such lands (i) 64,315 square feet, more or less, as described in that certain deed dated April 11, 1957 from J. B. Daiches to the State of Texas, recorded in Volume 3109, Page 243, Deed Records, Tarrant County, Texas and (ii) 8,927.41 square feet, as described in that certain deed dated June 5, 1978 from Vance K. Hobbs to the City of Fort Worth recorded in Volume 6532, Page 705, Deed Records, Tarrant County, Texas.

The undersigned Lessor does hereby adopt, ratify and confirm the said Lease and any amendments thereto as to all of the terms and provisions therein, and does hereby lease, grant, demise and let the interest of the Lessor in all of the land covered by the said Lease unto the Lessee, its successors and assigns, in accordance with all of the terms and provisions of the said Lease as amended hereby.

This Amendment is hereby accepted by Lessee upon Lessee's duly recording the Amendment in the Official Records of Tarrant County, Texas.

EXECUTED this the 31 day of Oct, 2008.

Lessor:

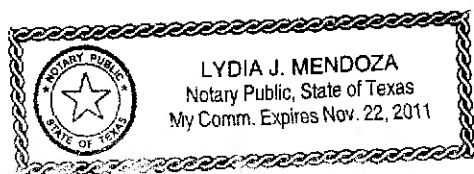
Rose Ann Kornfeld
By: Rose Ann Kornfeld, formerly known as Rose Ann P. Hobbs

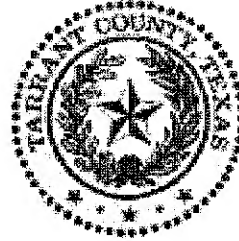
STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 31 day of Oct, 2008, by Rose Ann Kornfeld, formerly known as Rose Ann P. Hobbs.

Lydia J. Mendoza
Notary Public, State of Texas

Burnett oil company
801 cherry st. Unit #9
Ft. Worth TX 76102-6881





BURNETT OIL CO
801 CHERRY ST UNIT # 9

FT WORTH TX 76102

Submitter: DAVID RHODES

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 11/21/2008 03:24 PM
Instrument #: D208435461
~~OPP~~ 2 PGS \$16.00

By: _____



D208435461

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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